

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF APRIL 9, 2002

A. Call To Order

5:38 p.m.

B. Roll Call

All present. Brauer arrived 5:48; Gaio left 6:30 p.m.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 140 acres located between Redlands Boulevard and Mission Road, commonly known as the JPA Property
Negotiating Parties: Dennis Halloway, Carl Morgan, Lewis Companies
Under Negotiation: Price and terms of payment
- b. Property: 10814 Poplar Street
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Bethlehem Temple Community Economic Development Corporation
Under Negotiation: Price and terms of payment

City Council met with Legal Counsel and its Negotiators; gave direction. No final action to report.

7:26

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

7:27-7:30

E. Scheduled Items

2. **Public Hearing** – CRA Bill #R-2002-3 – Adopting Amended Participation Rules for property owners, operators of businesses, and business tenants in the Merged Redevelopment Project Area [**Special Counsel**]

Adopted CRA Resolution 187

Recessed 7:30-8:33

G. General

8:33

3. Minutes of February 26 and March 12

Approved as presented.

8:34

4. Chamber of Commerce Quarterly Report and request to disburse funds pursuant to Agreement with the Agency

Received report for filing and authorized disbursement of funds.

8:34-8:36

5. Reorganization
 - a. Selection of Chairman
 - b. Selection of Vice-Chairman

Robert Ziprick

Stan Brauer

H. Reports

None.

L. Projects

None.

- J. Adjournment** to 5:00 p.m., Tuesday, April 16 to conduct a joint workshop with the City Council relating to the revitalization of Redlands Boulevard

8:36 p.m. to 5:00 p.m. Tuesday, April 16.